

# MINUTES

Minutes of: PARKS AND RECREATION COMMISSION  
Time of Meeting: 5:30 P.M.  
Date of Meeting: January 28, 2013  
Place of Meeting: Council Chambers

## **CALL TO ORDER**

Chairperson Proulx called the Special Meeting to order at 5:34 p.m.

## **ROLL CALL**

Present: Chairperson Proulx, Commissioners Craig, Martyns, Meenes,  
Rudick Stein, Simons, and Withall

## **PLEDGE OF ALLEGIANCE**

## **ANNOUNCEMENTS**

None.

## **APPROVAL OF MINUTES**

**ACTION:** On motion by Commissioner Simons, the Minutes of the regular meeting held on October 15, 2012 were approved.

**AYES:** Chairperson Proulx, Commissioners Craig, Meenes, Simons, and Withall

**NOES:** None

**ABSTAIN:** Commissioners Martyns and Rudick Stein

**ABSENT:** None

**ACTION:** On motion by Commissioner Simons, the Minutes of the special meeting on November 30, 2012 were approved.

**AYES:** Commissioners Craig, Martyns, Meenes, and Simons

**NOES:** None

**ABSTAIN:** Commissioners Proulx, Rudick Stein, and Withall

**ABSENT:** None

## **PRESENTATIONS**

None.

## **CONSENT CALENDAR**

### **1. AB # 0113-1 COMMISSION SUMMARY REPORT - (ACTION)**

To accept, approve and file the October 15, 2012 Parks and Recreation Commission Meeting Summary Report.

**ACTION:** On motion by Commissioner Craig AB #0113-1 of the consent calendar was approved.

**AYES:** Chairperson Proulx, Commissioners Craig, Martyns, Meenes, Rudick Stein, Simons, and Withall

**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

To accept, approve and file the November 30, 2012 Parks and Recreation Commission Meeting Summary Report.

**ACTION:** On motion by Commissioner Craig AB #0113-1 of the consent calendar was approved.  
**AYES:** Commissioners Craig, Martyns, Meenes, and Simons  
**NOES:** None  
**ABSTAIN:** Commissioners Proulx, Rudick Stein, and Withall  
**ABSENT:** None

### **PUBLIC OPEN FORUM**

Patrice Smerdu, a Carlsbad resident, addressed the Commission on the topic of the Smerdu Community Garden on 2012 accomplishments and 2013 goals. She gave the Commissioners a handout on those accomplishments and goals.

### **DEPARTMENTAL REPORTS**

#### **2. AB # 0113-2 DEPARTMENT REPORT - (ACTION)**

Sue Spickard, Recreation Services Manager and Kyle Lancaster, Parks Superintendent, reported on recently completed and upcoming Parks and Recreation activities, and donations.

**ACTION:** On motion by Commissioner Craig AB #0113-2 to accept a report from Recreation Services Manager and Parks Superintendent was approved.  
**AYES:** Chairperson Proulx, Commissioners Craig, Martyns, Meenes, Rudick Stein, and Simons  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Commissioner Withall (left at 6:00 p.m.)

#### **3. AB # 0113-3 OVERVIEW OF CITY'S OPEN SPACE AND LOCAL BEACH NOURISHMENT PROGRAMS – (INFO)**

Steve Jantz, Associate Engineer, gave a presentation on the city's open space and local beach nourishment programs.

### **COMMITTEE/CITY COUNCIL REPORTS**

None.

### **AGENDA ITEMS FOR FUTURE COMMISSION MEETING**

1. Parks & Recreation Tour

**ADJOURNMENT**

**ACTION:** On motion by Commissioner Martyns to adjourn the Special Meeting at 6:39 p.m.

**AYES:** Chairperson Proulx, Commissioners Craig, Martyns, Meenes, Rudick Stein, Simons, and Withall

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

Respectfully submitted,

Michele Hardy  
Minutes Clerk